

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 4th day of May 2018.

PRESENT: Larry B. Chapman, President, John D. Bennett Commissioners thereof. Commissioner Brian Kennedy was absent.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 624

Pursuant to earlier discussion of selling the Gilmer County Holt House/Historical Society building many citizens appeared before the Commission to voice their concerns.

President Larry B. Chapman informed the public present at the meeting that within sixty (60) days they would get together with Steve Ostaff, President of the Historical Society to work things out.

Commissioner John Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried.

See File # 625

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 13. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner John D. Bennett and duly seconded by Commissioner Larry B. Chapman the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	ABSENT

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 626

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner John D. Bennett entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried.

See file for list of revisions for Revenues and Expenditures.

See File # 627

Commissioner John D. Bennett entered a motion to approve invoices as presented. Motion carried.

Ordered that the sum of \$be allowed from GENERAL COUNTY FUND for 1st payroll for May being check number 45377-45384 and 702389-702407 inclusive.

Ordered that the sum of \$54,806.98 be allowed from GENERAL COUNTY FUND for services rendered, being check number 43079-43097 inclusive.

Ordered that the sum of \$188.00 be allowed from WEST VIRGINIA DEPUTY SHERIFF RETIREMENT FUND for services rendered, being check number 247.

Ordered that the sum of \$1,233.00 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 545547 inclusive.

Ordered that the sum of \$324.12 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1842-1843 inclusive.

Ordered that the sum of \$996.25 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 925-927 inclusive.

Ordered that the sum of \$77.56 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 533-534 inclusive.

Ordered that the sum of \$1,493.99 be allowed from COAL SEVERANCE FUND for services rendered, being check number 551-553 inclusive.

Ordered that the sum of \$8,630.00 be allowed from GENERAL SCHOOL FUND for services rendered, being check number 838.

Commissioner John D. Bennett entered a motion to approve the Commission minutes for April 6, 2018, April 17, 2018 and April 20, 2018 Commission meetings with the reading of the minutes waived. Motion carried.

The Lewis-Gilmer E-911 Board filed the yearly totals for dispatched calls for Gilmer County.

See File # 628

Notification was received from West Virginia Counties Risk Pool of the intent for 2018-2019 Coverage of property and Worker's Compensation.

Commissioner John D. Bennett entered a motion to accept the Intent for Coverage for 2018-2019 of property and Worker's Compensation. Motion carried.

See File # 629

Commissioner John D. Bennett entered a motion to set the time for the Canvass of Election votes on May 14, 2018 at 8:15 a.m. due to the County Commissioners have to appear in court at 11:20 a.m. on that day. Motion carried.

Pursuant to earlier discussion with Andrew Parker, representative with Global Technology and Science of internet service, the County Commission has decided they would go with the recommendation of Mr. Parker of Shentel.

Commissioner John D. Bennett entered a motion to approve Shentel as the new internet provider for the county courthouse. Motion carried.

See File # 630

Due to Mr. Gerald Hough suing the County Commission the Commission was ordered by Judge Jack Alsop to obtain legal counsel.

Commissioner John D. Bennett entered a motion to accept Bowles and Rice LLP as the legal counsel to represent the County Commission in the lawsuit filed by Mr. Gerald Hough. Motion carried.

See File # 631

Notification was received from the West Virginia State Auditor's office of the Report on Applying Agreed-Upon Procedures for the Gilmer County Magistrate Court for period ending December 31, 2017.

See Audit File

Commissioner John D. Bennett entered a motion to go into executive session at 9:54 a.m. to discuss personnel issues. Motion carried.

Commissioner Larry B. Chapman entered a motion to return from executive session at 10:05 a.m. Motion carried. No action taken.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner John D. Bennett at 10:05 a.m. Motion carried.

Ordered that the Commission does now adjourn and to meet again in Special Session on May 14, 2018 at 8:15 a.m.

Larry B. Chapman, President